

ERCSL/Sec/2023-24/64

February 7, 2024

**BSE Limited**

P J Towers, Dalal Street,  
Fort,  
Mumbai - 400 001.

Dear Sir/Madam,

**Sub.: Disclosure under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with the provisions of Regulation 51 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we would like to inform you that the Board of Directors of the Company (the Board) at its Meeting held on February 7, 2024 has appointed Ms. Christina D'Souza as the Company Secretary and Compliance Officer in place of Mr. Chirag Shah.

Mr. Chirag Shah will continue to hold office as Company Secretary of the subsidiary of the Company.

As required under the Listing Regulations, the necessary disclosures are provided in the Annexure.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Edelweiss Rural & Corporate Services Limited**

**Ravindra Dhobale**  
**Executive Director and CFO**

Encl: as above

**Annexure**

- i) Appointment of Ms. Christina D'Souza as the Company Secretary and Compliance Officer

Sr. No.	Details of Events	Information of such event(s)
1.	Reason for change viz. appointment, <del>resignation, cessation, removal, death or otherwise</del>	Appointment of Ms. Christina D'Souza as the Company Secretary and Compliance Officer
2.	Date of appointment/ <del>cessation</del> (as <del>applicable</del> ) & term of appointment	February 7, 2024
3.	Brief profile (in case of appointment)	Ms. Christina D'Souza is a qualified Company Secretary and has extensive experience of over 18 years in Governance & Compliance. She was previously associated with IDBI Capital Markets & Securities Limited as the Company Secretary, Compliance Officer and Head Legal and Motilal Oswal Financial Services Limited.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. No. NSE/CML/2018/24, both dated 20 <sup>th</sup> June, 2018.	Not applicable

## ii) Cessation of Mr. Chirag Shah as the Company Secretary and Compliance Officer

Sr. No.	Details of Events	Information of such event(s)
1.	Reason for change viz. <del>appointment, resignation, cessation, removal, death or otherwise</del>	Cessation of Mr. Chirag Shah as the Company Secretary and Compliance Officer
2.	Date of <del>appointment/</del> cessation (as <del>applicable</del> ) & <del>term of appointment</del>	February 7, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. No. NSE/CML/2018/24, both dated 20 <sup>th</sup> June, 2018.	Not applicable